

AGENDA

**Special Board Meeting
January 14, 2026
5:30 P.M.
MCTA Board Room, 1st Floor**

ROLL CALL

OPENING – Pledge of Allegiance

PUBLIC COMMENT –

OLD BUSINESS -

NEW BUSINESS -

- ❖ Motion to award the Mechanical Contractor bid
- ❖ Motion to award Electrical Contractor bid
- ❖ Motion to award Plumbing Contractor bid
- ❖ Motion to approve Richard Schlameuss CEO, as signee for the board awarded mechanical, electrical, and plumbing contracts on behalf of MCTA.
- ❖ Motion to accept the terms and conditions of the irrevocable letter of credit and revolving commercial bank loan for explicit use for the construction project.
- ❖ Motion to approve the 1) Land Development Agreement, 2) Land Development Maintenance and Guaranty Agreement, and 3) Declaration of Covenant, Agreement and Easement for Maintenance of Stormwater Management Facilities, subject to solicitor review.
- ❖ Motion to approve changing the February 2026 Board meeting from 2/26/26 to 2/19/26

QUESTIONS/COMMENTS -

RESOLUTIONS -

ADJOURNMENT-

****The next meeting of the Board of Directors is scheduled for February 19th, 2026****